

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, May 1, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

- 10:00 a.m.**                    **CALL TO ORDER** by Chairman Richard Graham  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**  
**APPROVAL OF PREVIOUS MINUTES** (4-24-06)  
**PUBLIC COMMENT**        (LIMITED TO 3 MINUTES PER PERSON)  
*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*  
**AGENDA**
  - **Notice**
  - **Consent**
- 10:00 a.m.**                    **Hearing: Budget amendment for Current Expense. Resolution No 06-156**  
  
**Hearing: Budget amendment for Various Funds. Resolution No. 06-157**  
  
*(Budget hearings will be held directly following Consent Item Agenda)*
- 10:30 a.m.**                    **Hearing: Vacation of an Alley in Mineral**

### NOTICE:

1. **Notice of Hearing:** Notice of hearing to adopt amendment to LCC Chapter 9.10 on proposed no shooting zone near Teal Lake, Packwood, WA. . **HEARING** will be held on May 18th, 2006 at the Packwood Senior Center, Packwood, WA, at 6:00 PM. **Ordinance No. 1109-F**

### CONSENT:

2. **Resolution No. 06-158**     **Awarding contract for 2006 Countywide Base Stabilization CRP 2103.**
3. **Resolution No. 06-159**     **Approval of an interlocal agreement between the State Department of Transportation and Lewis County providing grant funding for the replacement of the self service fuel terminal at the South Lewis County Airport/Ed Carlson Memorial Field.**

4. Resolution No. 06-160      To approve Consolidated Contract Amendment #8 between Lewis County and State Department of Health.
5. Resolution No. 06-161      Approving contract amendment #7 between Lewis County and the Washington State Department of Health & Social Services Division of Alcohol and Substance Abuse.
6. Resolution No. 06-162      Approving a contract between Lewis County and the Department of Housing and Urban Development to provide a McKinney Transitional Housing Program in Lewis County.
7. Resolution No. 06-163      Recommendation for bid acceptance for repair of fire damage to Toledo Senior Center.

**AGENDA/CALENDAR**  
**MEETINGS AND APPOINTMENTS**  
***ALL MEETINGS ARE SUBJECT TO***  
***CANCELLATION OR RESCHEDULING***

**MONDAY, MAY 1, 2006**

8:30 am	Meeting with Larry Keeton
10:00 am	BOCC Meeting
1:30 pm	UW grad students & Public Health (here)

**TUESDAY, MAY 2, 2006**

9:00 am	Prosecutor's Update
11:00 am	Meeting with Ernie Graichen @ Twin Transit
12:00 noon	Industrial Commission
1:30 pm	Regional Planning Meeting, Vet's museum

**WEDNESDAY, MAY 3, 2006**

8:00 am	Update with Larry Keeton
10:00 am	BOCC Staff Meeting
12:00 noon	EDC Executive Board Meeting
6:30 pm	Planning Commission Meeting (CAO), Mossyrock Grange

**THURSDAY, MAY 4, 2006**

12:00 noon	IS Update
3:00 pm	SWCAA Meeting in Vancouver

**FRIDAY, MAY 5, 2006**

10:30 am	Personnel Interview
12:00 pm	AHEC